## **NCC Minutes 11/22/10**

Open meeting 7:05 p.m.

Present: R. Konisky, A. Watts, L. Carroll, L. Hill, D. Mason, R. LaBranche, S. Shope Guest Duane Hyde of the Nature Conservancy

## 1) Administrative Business:

- a) Treasurer's Report: Motion to accept S. Shope, seconded by L. Carroll, all in favor YES.
- b) Minutes 10/18/10: Motion to accept L. Carroll, seconded by S. Shope, all in favor YES.
- c) Bills: 1) E. Snyder for balance for monitoring reports = \$829.00 for a total of \$2600 as budgeted. L. Carroll motions to pay, seconded by R. LaBranche, all in favor YES.
  - 2) Doucet Surveying for monumenting and registering Moore/McCarthy and monumenting Anderson= \$2,575.83. S. Shope motions to pay, D. Mason seconds, all in favor YES. Funds from reserves will be used to pay.

## 2) Old Business:

- a) Duane Hyde discussed properties in town that the Nature Conservancy is interested in.
  - -Smith properties: 25 acre parcel to Fish and Game and 51 acre parcel that includes a headwater that flows into the Greenway.
  - -Case property: L. Case is now deceased so they are now working with the heir. Property will have to have reappraised. A. Watts mentioned that the town may require and ownership interest if we are to contribute funds. May need to go through Selectman for approval. Duane should have an update on the status at the next meeting.
- b) Easement monitoring: Silverstein completed. Monumenting of excluded areas done at Anderson and Moore/McCarthy as well as registration of the latter.

## 3) Other Business:

- a) Grant applications for NH Estuaries due next Wedn.. A. Watts notes that larger grant opportunities will be coming available. R. Konisky noticed a culvert at Newman/Sellers property that is washed out. May need funds to repair.
- b) D. Mason asked if we should renew our membership in Assoc. of NH Cons. Comm. for \$150. Consensus was that we should not.

4) Next meeting: 12/20/10

Adjourn 8:20 p.m.

NCC member L. Hill, 11/22/10